

**LUMPKIN COUNTY
BOARD OF COMMISSIONERS**
Special Called Meeting
AGENDA

Lumpkin County Courthouse
Conference Room
Dahlonega, Georgia
March 24, 2008
2:00 P.M.

I. CALL TO ORDER

Chairman Gooch

II. APPROVAL OF AGENDA

III. NEW BUSINESS

- Litigation (executive session)

IV. ANNOUNCEMENTS

V. ADJOURN

Chairman Gooch

**SPECIAL CALLED MEETING OF THE
LUMPKIN COUNTY BOARD OF COMMISSIONERS**

March 24, 2008

CALL TO ORDER

Chairman Gooch called the meeting to order at 2:09 p.m. in the Main Conference Room of the Lumpkin County Courthouse. Present were Stephen Gooch, John Raber, Deborah Hutcheson and Clarence Stowers. Clarence Grindle was absent.

APPROVAL OF AGENDA

Chairman Gooch asked that discussion of the GovDeals quest for purchase of a Myrtle Beach fire truck be added to the agenda following the executive session.

***Motion:** Commissioner Stowers moved to approve the agenda. The motion was seconded by John Raber and approved by John Raber, Deborah Hutcheson and Clarence Stowers. Motion carried.*

NEW BUSINESS

Litigation (executive session)

***Motion:** Commissioner Raber made a motion to go into executive session which was seconded by Deborah Hutcheson. Commissioners Raber, Hutcheson and Stowers approved the motion. Motion carried and the board entered into executive session at 2:12 p.m.*

***Motion:** Commissioner Raber moved to come out of executive session. This motion was seconded by Deborah Hutcheson and approved by all district commissioners present. Motion carried. The board came out of executive session at 3:08 p.m.*

The board returned to regular session where the Chairman announced that board discussed 400 North Landfill litigation, hired the law firm of Jenkins and Olson and made the decision to move forward on this case.

GovDeals/Myrtle Beach Fire Truck

The County Manager said bids for two of the fire trucks exceeded the payment approved by the board by a few thousand dollars. There are two remaining trucks that are being offered for bid. Kelley asked if the board wanted to increase the top amount of bids that the county can place. He pointed out that if the county waits to buy this type of vehicle it will cost in excess of \$400,000.00. The board had previously approved \$205,000

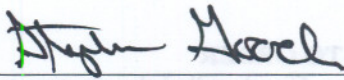
***Motion:** Commissioner Stowers made a motion to approve up to \$215,000.00 in bids for one of the two remaining fire trucks. The motion was seconded by John Raber and approved by John Raber, Deborah Hutcheson and Clarence Stowers. Motion carried.*

Citizen Marshall Mahone asked when the presence of the new Chesterra fire station will be reflected in the insurance rates of nearby residents. The Chairman said that once the required process is complete that this will likely be announced in the Dahlonega Nugget.

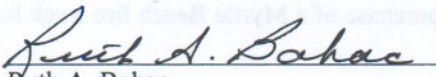
ADJOURN

***Motion:** Commissioner Raber moved to adjourn the meeting at 3:15 p.m. This motion was approved by all district commissioners present. Motion carried and the meeting was adjourned.*

4/17/2008
Date


Stephen W. Gooch, Chairman
Lumpkin County Board of Commissioners

Attest:


Ruth A. Bohac
Clerk, Lumpkin County